

UAC INSURANCE MUTUAL

Board of Trustees Meeting

Thursday, July 19, 2001, 9:30 a.m.

Utah Association of Counties Board Room

A G E N D A

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|-------|---|---------------|
| 9:30 | Call to Order | Gary Herbert |
| | Review of Board Members Absent | Gary Herbert |
| | Approval of May 17 Minutes | Gary Herbert |
| | Broker Report | John Chino |
| | 2002 Premium Formula | Shawn Guzman |
| | Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation | |
| | Action on Litigation Matters | Kent Sundberg |
| 11:30 | Lunch Break | |
| | Summary of Financial Statements | Shawn Guzman |
| | 2002 Administrative Budget | Brent Gardner |
| | Second Quarter Broker Review | Shawn Guzman |
| | Set Date and Time for Closed Meeting to Discuss the Character, Professional Competence, Physical or Mental Health of an Individual | |
| | Other Business | |
| 1:30 | Adjourn | |